

TO: Clerk's Office
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK



APPLICATION FOR LEAVE
TO FILE DOCUMENT UNDER SEAL

24 MJ 34

-v.-

Docket Number

SUBMITTED BY: Plaintiff _____ Defendant _____ DOJ _____

Name: _____

Firm Name: _____

Address: _____

Phone Number: _____

E-Mail Address: _____

INDICATE UPON THE PUBLIC DOCKET SHEET: YES NO

If yes, state description of document to be entered on docket sheet:

MANDATORY CERTIFICATION OF SERVICE:

A.) A copy of this application either has been or will be promptly served upon all parties to this action, B.) Service is excused by 31 U.S.C. 3730(b), or by the following other statute or regulation: _____; or C.) This is a criminal document submitted, and flight public safety, or security are significant concerns. (Check one)

Sean Fern

SIGNATURE

A) If pursuant to a prior Court Order:

Docket Number of Case in Which Entered: _____

Judge/Magistrate Judge: _____

Date Entered: _____

B) If a new application, the statute, regulation, or other legal basis that authorizes filing under seal

**ORDERED SEALED AND PLACED IN THE CLERK'S OFFICE,
AND MAY NOT BE UNSEALED UNLESS ORDERED BY
THE COURT.**

DATED: January 17, 2024, NEW YORK

U.S. MAGISTRATE JUDGE *Marcia M. Henry*

RECEIVED IN CLERK'S OFFICE _____

DATE

KTF:SMF
F. #2023R00317

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
----- X

24 MJ 34

UNITED STATES OF AMERICA

C O M P L A I N T

- against -

(18 U.S.C. §§ 1709; 3551 et seq.)

KESHIA RIEDEWALD,

Defendant.

----- X

EASTERN DISTRICT OF NEW YORK, SS:

ERIN NOLAN, being duly sworn, deposes and states that she is a Special Agent with the United States Postal Service, Office of Inspector General, duly appointed according to law and acting as such.

In or about and between April 2023 and January 2024, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant KESHIA RIEDEWALD, being a United States Postal Service (“USPS”) employee, did knowingly and intentionally embezzle letters, packages and mail, and articles and things contained therein entrusted to her and which came into her possession intended to be conveyed by mail, and steal, abstract and remove from such letters, packages and mail one or more articles and things contained therein.

(Title 18, United States Code, Sections 1709 and 3551 et seq.)

The source of your deponent's information and the grounds for her belief are as follows:¹

1. I am a Special Agent with the United States Postal Service, Office of Inspector General ("USPS-OIG") and have been involved in the investigation of numerous cases involving mail theft and fraud, bank fraud and identity theft. I am familiar with the facts and circumstances set forth below from my participation in the investigation; my review of the investigative file, including the defendant's criminal history record; and from reports of other law enforcement officers involved in the investigation.

PROBABLE CAUSE

2. The United States, including the USPS-OIG and other law enforcement agencies, is currently investigating the defendant KESHIA RIEDEWALD and others in connection with a ring of criminals who have been illegally cashing U.S. Treasury checks and using credit cards stolen from the Brooklyn Processing and Distribution Center (the "Brooklyn P&D Center").

3. The defendant KESHIA RIEDEWALD is an employee at the Brooklyn P&D Center, where she works as a United States Postal Service ("USPS") mail processing clerk. She worked at the Brooklyn P&D Center from 2016 to 2019 and again from 2021 to the present.

¹ Because the purpose of this Complaint is to set forth only those facts necessary to establish probable cause to arrest, I have not described all the relevant facts and circumstances of which I am aware.

Surveillance Conducted at the Brooklyn P&D Center

4. On or about April 5, 2023, I conducted physical surveillance of the defendant KESHIA RIEDEWALD at the Brooklyn P&D Center at which she works. During the surveillance, I observed RIEDEWALD take mail, put it into her pants and thereafter leave the facility. A screenshot of the surveillance footage I took appears below:



5. On or about September 13, 2023, I conducted physical surveillance of the defendant KESHIA RIEDEWALD at the Brooklyn P&D Center at which she works. During the surveillance, I observed RIEDEWALD take mail, put it into her personal bag, and thereafter leave the processing facility. A screenshot of the surveillance footage I took appears below:



6. On or about October 31, 2023, I conducted physical surveillance of the defendant KESHIA RIEDEWALD at the Brooklyn P&D Center at which she works.

During the surveillance, I observed RIEDEWALD take mail, put it into her personal bag, and thereafter leave the processing facility. Screenshots of the surveillance footage I took appear below:

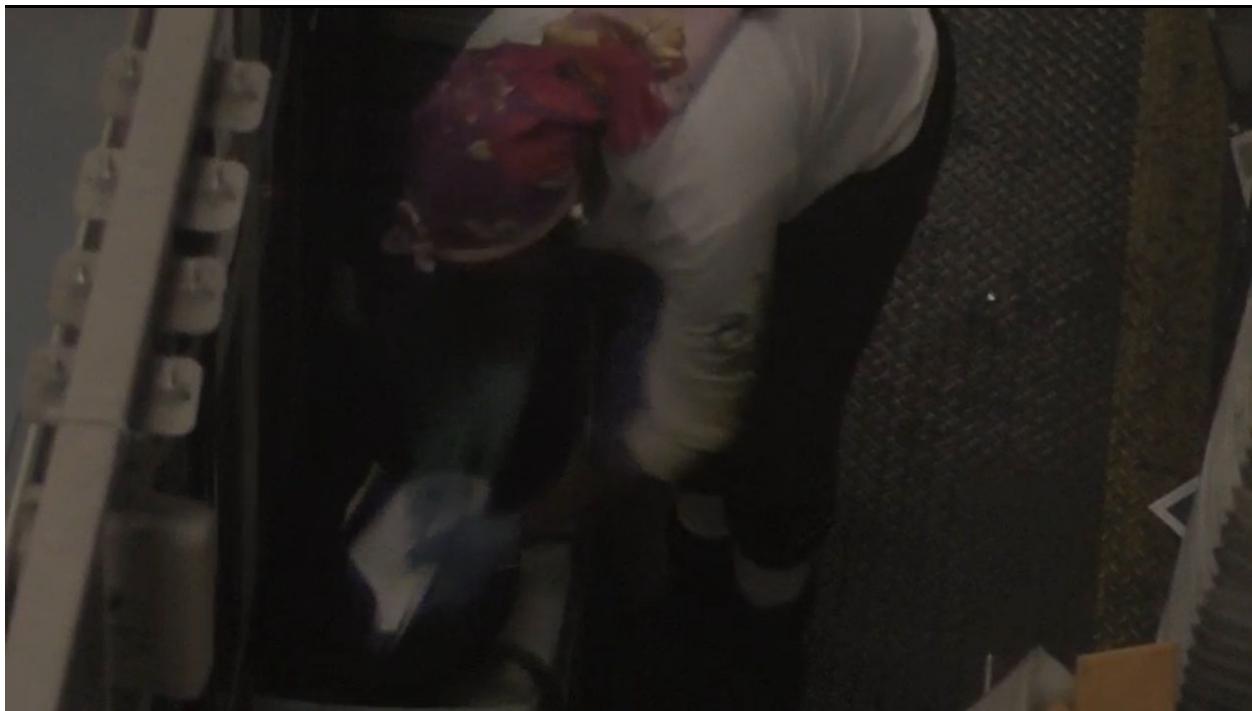


7. On or about December 20, 2023, I conducted physical surveillance of the defendant KESHIA RIEDEWALD at the Brooklyn P&D Center at which she works. During the surveillance, I observed RIEDEWALD take mail, including a U.S. Treasury check addressed to a residence in Staten Island, New York, and leave the facility. Screenshots of the surveillance footage I took appear below:



8. On or about January 17, 2024, I conducted physical surveillance of the defendant KESHIA RIEDEWALD at the Brooklyn P&D Center at which she works. During the surveillance, I observed RIEDEWALD take mail, put it into her personal bag, and

thereafter leave the processing facility. Screenshots of the surveillance footage I took appear below:





WHEREFORE, your deponent respectfully requests that the defendant KESHIA RIEDEWALD be dealt with according to law.



ERIN NOLAN

Special Agent, United States Postal Service, Office
of Inspector General

Sworn to before me by telephone
this 17th day of January, 2024



THE HONORABLE MARCIA M. HENRY
UNITED STATES MAGISTRATE JUDGE
EASTERN DISTRICT OF NEW YORK

UNITED STATES DISTRICT COURT
for the
Eastern District of New York

United States of America

v.
KESHIA RIEDEWALD

)
Case No.
)
)
)
)
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)

24 MJ 34

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) Keshia Riedewald,
who is accused of an offense or violation based on the following document filed with the court:

Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Title 18, United States Code, Section 1709 (theft of mail by officer or employee)

Date: January 17, 2024

Marcia M. Henry
Issuing officer's signature

City and state: Brooklyn, New York

Hon. Marcia M. Henry, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: Keshia Riedewald

Known aliases: _____

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: 12/17/1987

Social Security number: _____

Height: _____

Weight: _____

Sex: Female

Race: Black/African American

Hair: _____

Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (name, relation, address, phone number): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer (if applicable): _____

Date of last contact with pretrial services or probation officer (if applicable): _____